



# BOARD OF FINANCE REGULAR MEETING

7:30 PM Tuesday, May 16, 2023

Darien Town Hall - Room 206

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## AGENDA

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### CALL TO ORDER

### PUBLIC COMMENT\*

### DISCUSSION ITEMS

1. Discuss Board of Finance Representative to the Great Island Advisory Committee
2. Discuss and Consider Action on First Selectman's Salary for Next Term
3. Discuss BOF Topics to be Reviewed this Summer
4. Close Out of Parking Capital Projects

### FINANCIAL REPORT

5. Financial Report through April 30, 2023

### APPROVAL OF MINUTES

6. Review and Approve Minutes of the March 30, 2023 Regular Meeting
7. Review and Approve Minutes of the April 4, 2023 Regular Meeting
8. Review and Approve Minutes of the April 6, 2023 Regular Meeting
9. Review and Approve Minutes of the April 6, 2023 Regular Meeting

### SPECIAL ASSIGNMENTS / COMMITTEE REPORTS

### CHAIRMAN'S REPORT

### ADJOURNMENT

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#### \*Public Comment

Members of the public may provide public comment to the Board of Finance by either (i) attending a meeting in person and speaking for up to 3 minutes during the designated public comment period listed on the agenda or (ii) sending written comment via email to [bof@darienct.gov](mailto:bof@darienct.gov) prior to the start of the meeting. Public comment received by email prior to the start of the meeting will be part of the public record for such meeting and will be attached to the meeting minutes and published accordingly.

#### Broadcast and Replay

Board of Finance meetings are broadcast via Darien TV79 on Channel 79 or on its YouTube channel: <https://www.youtube.com/channel/UCi9a47wgVF7veObc75OZqwx> and replays can be access on its Vimeo channel: <https://vimeo.com/user36218936>